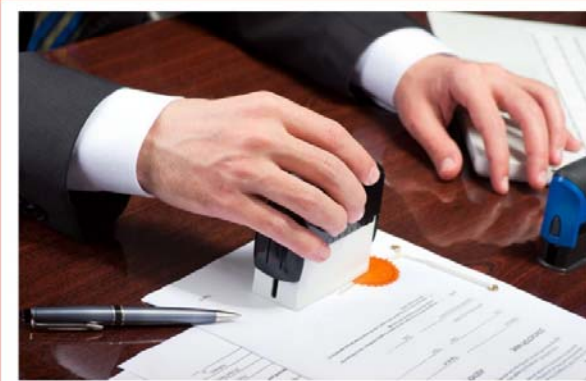




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CSP & Associates Law Group

Quality Responsibility Efficiency



OUR PROFILE

CSP & Associates is a full-service law firm dedicated to providing a wide range and variety of legal services to the local and international clients. Registered with the Bar Association of Kingdom of Cambodia, CSP & Associates is the firm legally admitted to provide services including the areas of commercial transaction, investment, corporate, real estate, intellectual property, family and litigation.

The aim of the office is to always maintain a high quality and prompt service in a friendly manner, and to apply the high professional standards. The firm is staffed by a selective team of consultants and experts specialized in various aspects of laws in Cambodia. Our attorneys, advisors, and support staffs can be easily assembled for large scale projects or emergency situations.

OUR PEOPLE



CHAING SREYPEOU (Mrs.)

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Mrs. Chaing Sreypeou is the Managing Partner of CSP & Associates and admitted to practice law in the Kingdom of Cambodia; and a member of the Cambodian Bar Association.

Sreypeou holds a Master's degree in Activity Enterprise Law and Bachelor's Degree in Private Law from University Lumiere Lyon 2 (France) and one other Master's Degree and Bachelor's Degree in Private Law from Royal University of Law and Economics (Cambodia). Sreypeou got as well a Certificate of Lawyer Profession (Certificat d'Aptitude de Profession d'Avocate "CAPA") from the Bar Association of Cambodia, a Sub Decree nominating as the Notary Public of Mekong Notary Office from the Cambodian Government, and a Certificate registering as the Commercial Arbitrator in Cambodia from the National Commercial Arbitration Center "NCAC".

As an attorney and consultant for 10 years, Sreypeou has worked on a wide variety of private legal matters for national and international clients operating business in Cambodia. Sreypeou specializes in corporate law, real estate, family law and litigation. Sreypeou speaks Khmer, English and French.



KONG KANNIKA (Mrs.)

Senior Partner
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Mrs. Kong Kannika is an associate Attorney of CSP & Associates and admitted to practice law in the kingdom of Cambodia and members of the Cambodian Bar Association. She practices as an attorney for 10 years of legal experience. She has been to trial and has literally handled variety of legal cases who understands the inner workings and culture of the country's Attorney's Office and legal process with relevant ministries and legal authority. Her experience includes commercial contracts, property/land transactions, banking institution/operations/licensing and has an energetic personality with diversified multicultural exposure. Kannika is Cambodian and holds a Bachelor's Degree in Private Law from Pannasatra University and from the Bar Association of Cambodia.

Kannika speaks Khmer, English and Chinese.



KONG MALALIDETH (Mrs.)

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Mrs. Kong Malalideth holds Bachelor's Degree in Private Law from Royal University of Law and Economics (Cambodia). Malalideth is an associate Attorney of CSP & Associates and admitted to practice law in the Kingdom of Cambodia. She is also a member of the Cambodian Bar Association. She works in the areas of Contract, Litigation and assist the senior associates to review, analysis, prepare and manage the legal documents and contracts.

She speaks Khmer and English.



OUNG NARA (Mr.)

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Mr. Oung Nara holds the aptitude of legal professional skill program at lawyer training center of Bar Association of the Kingdom of Cambodia and graduated Master degree in Private law and Bachelor degree at Royal University of Law and Economic.

Nara is an associate Attorney of CSP & Associates and admitted to practice law in the kingdom of Cambodia and member of the Cambodian Bar Association. Participating in CSP & Associates, he is working in the areas of Litigation, Contract, Commercial field and Assist the senior associates with preparation, legal review and analysis of legal documents and contracts.

He is a native Khmer speaker, and fluent in English.



HORN SOKHEMNY (Mrs.)

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Mrs. Horn Sokhemny holds a Master's degree in Land Law and Patrimony and Bachelor's Degree in Private Law from Royal University of Law and Economics (Cambodia). Sokhemny is an associate Attorney of CSP & Associates and admitted to practice law in the Kingdom of Cambodia. She is also a member of the Cambodian Bar Association. She works in the areas of Contract, Litigation and assists the senior associates to review, analysis, prepare and manage the legal documents and contracts.

She speaks Khmer, English and French.

OUR SERVICE

CSP & Associates, a full-service law firm, provides a broad range of service from general corporate and commercial advice, to litigation and dispute resolution. Our representation is tailored to our clients' needs and, often, we will cross or combine practice areas to provide superior client service. We offer the following areas of expertise to local and international clients :

Corporate and Commercial

- Commercial and business registration
- Corporate secretarial services, Corporate structure and governance
- Commercial agreements, Shareholder agreements and joint venture agreements
- Corporate due diligence
- Merger and acquisition
- Corporate restructuring and share transfers
- Obtaining key operating licenses, investment licenses and approvals and state concessions
- Incorporation of operating entities including public and private limited companies, partnerships, branch offices and representative offices
- Tax advices and compliance service

Intellectual Property

- Search and registration of trademarks, patents, copyright, utility models and other IPRs
- IP legal service maintenance
- IP due diligence
- Anti-counterfeiting and enforcement

Labor & Employment

- Labor law and regulatory compliance
- Drafting employment contracts, internal policy and collective agreements
- Immigration, Visa and working permits for local and international
- Negotiation and representation in labor dispute resolution and arbitration

Non-Governmental Organizations

- Entity Setup and Registration
- Licensing and regulatory compliance

Family law and Private Client

- Adoption
- Marriage and divorce
- Wills and trusts
- Immigration and work permits

Real Estate & Construction

- Residential, commercial and industrial property transactions
- Lease negotiation and agreement drafting
- Title search and due diligence
- Land registration and titling
- Financing, mortgages and other securities
- Construction contracting, permitting

Taxation and Customs

- Corporate and individual tax filing and declarations
- Tax counselling and strategy
- Import duty and customs clearance

Litigation & Dispute Resolution

- Mediation, arbitration and out-of-court settlement
- Civil , criminal and commercial litigation
- Representing all levels of Cambodian judicial system.

Legal translation and certification

- Legal translation from khmer to English and vice versa
- Legal translation from khmer to French and vice versa
- Certification service



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